



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes COMMITTEE OF THE WHOLE

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, December 7, 2009

5:15 PM

4th Floor Conference Room

CALL TO ORDER:

MINUTES:

20091325 Regular Meeting - November 5, 2009

Review and approval of the November 5, 2009 regular meeting minutes.

This matter was Approved and Finalized

BUSINESS:

20091378 BLW Report

Council member Jim King gives the BLW Report for the Monday, December 7, 2009 meeting.

This matter was Reported

20091345 Intergovernmental Agreement

Review of an Intergovernmental Agreement between the City of Marietta and Cobb Housing, Inc. and Community Block Grant Development as requested by Council Members Coleman and Walquist.

This matter was Recommended for Approval - Consent Agenda

20091303 Opportunity Zones

Motion to accept the official designation of three Opportunity Zones in the City of Marietta as approved by the Georgia Department of Community Affairs on November 20, 2009 and as indicated on the attached three maps labeled: "Official Opportunity Zone Map for- Marietta Zone 1, Official Opportunity Zone Map for- Marietta Zone 2 and Official Opportunity Zone Map for- Marietta Zone 3".

This matter was Recommended for Approval - Consent Agenda

20091379 Draft Agenda

Review of the draft agenda for the December 9, 2009, regular city council meeting.

The following amendments were made to the draft agenda:

-under Minutes: Agenda items 20091326, 20091327, 20091365 and 20091366 were added to the consent agenda.

-under Ordinances: Agenda item 20091182 was added to the consent agenda.

-agenda item 20091335 was removed from the agenda.

-under Other Business: Agenda item 20091329 was added to the consent agenda and amended.

This matter was Discussed

20091380 Executive Session

Executive Session to discuss Personnel, Legal, and/or Real Estate matter.

This matter was Held

ADJOURNMENT: